

NEXT MEETING

FEBRUARY 16, 2006

7pm

**LSA Dinner at Diane's in Hustisford
January 13, 2006 (Friday)
Drinks 6pm ≈ Dinner 7pm**

The December meeting of the LSA board of directors was called to order at 7:07 by president, Gary Knipper.

Present: Merlin Pieper, Mike Kadinger, Jim Gronowski, Dick Ploeger, Gary Knipper, Richard Fink, Joan Pape.

Guest: Mark Connolly

Richard moved, seconded by Merlin to approve the November minutes. Motion passed.

Richard moved, seconded by Gary to approve the treasurer's report at presented. Motion carried.

Mark Connolly talked about the band that will be playing at Summerfest and backs up the Doobie Bros. They charge \$2000. They are not available July 4th. The group discussed the dates prior to July 4th – the last weekend in June being the 24th – which we felt was too early and also the first weekend in July – the 1st of July. It was decided that we would have Lakefest 2006 on the 1st of July. Mark was to see if the band was available (and since that time we are aware they are not). Merlin was to check to see if the “Groovy” band would be available on the first and what they would charge. We again agreed that we would not begin the festivities before lunch nor would we have the cheese drop and other kid's games. We will up the prices for the food and beverages. There will be no fence. Mike Kadinger agreed to talk with Rue of Pivot Point and also the bank to verify that they will be donating funds toward this celebration. (and since that time Both Pivot Point and the Bank have agreed to donate)

Because of the overwhelming response to last year's fireworks, we feel that it is imperative that the fireworks again be above average.

We need to know who donated in previous years. Also, did Terry send thank yous? This would give us a handle on who had donated. Gary will check. (and since that time Lakefest Contributors for 2005 were; Camera Case & TV, Hustisford Bank, Lion's Club, Hartford Sentry, Hartford McDonalds, Hartford Subway, Hartford Culver's, Dodge County Realty, JB Video, Roeseler's Flooring, MI-DI Excavating, Mark Rinderle Tire, Diane's, Schultz Bus Service, R&H Equipment Mayville, Pivot Point, Associated Engineering, Kuehl & Sons Dairy, Brian Nehls Electric, Hopfinger & Sons, Hustisford Soccer Club, Sargento Cheese, OK Realty, Super Wash Car Wash, Miller Brewing, Rock River Bar Grill and Lanes, Dave's Painting, Ralph Pahl, Degner Electric, Tri Par, United Cooperative - Cenex, Coley Builders, East Side Lumber, Curry's Horicon, Cedar Road Meats, Mike's Hardware) Dennis is to check the river location for July 1st.

Monthly raffle drawing:	\$100.00	Lue Cartledge
	\$ 50.00	Don Howard
	\$ 25.00	Bob Wilkinson

It was decided to drop the office rent issue. We will “push” to see that the heads of the Ski Club join LSA.

The carp barrier status was discussed with the decision it was “shit or get” We need to get a price to get this project finished NOW. Gary will contact Don Degner for a quote if current arraignments are not going to allow a timely completion. (and since that time Dennis has been asked for the status)

Dwight Osmond of Hey and Associates indicated the letters would be printed on Monday; there are 575 letters to be mailed. They will be inserted in large manila envelopes; the board will be informed when they are ready to see if we can get together and stuff them. (and since that time envelopes have arrived, letters have been printed, mailing is in progress of completion) Mike will see if it is possible to pay the bank and run the envelopes through their postage meter. (and since that time the bank has agreed to meter the mail)

Several of the large buoys need to be replaced. We should also get some additional ones; Mike will ask Tony to look at the pricing of buoys on e-bay – i.e.: possibly 5 or 6 of them (and since that time Mike has arranged to purchase Buoys, we received a year end discount and the LSID tax free status). The Lake District only is responsible for the no-wake buoys.

A previous suggestion to change the meeting night was discussed, at this time we will continue meeting on Thursday nights.

Adjourned: 8:10pm

Note: there is no January meeting. Let Gary know if you are coming to the party at Diane's. garyk@xilinx.com or 920-349-9907